



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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January 15, 2010

NEWS RELEASE

A superseding indictment<sup>1</sup> was filed yesterday against Yasser E. Pacheco Diaz, a/k/a “Yaniel Perez” (“Diaz”), of Miami, FL, and Jorge Luis Dominguez Gonzalez (“Gonzalez”), of Miami, charging them with one count of conspiracy, three counts of wire fraud, four counts of access device fraud, and three counts of aggravated identity theft, announced United States Attorney Michael L. Levy. The indictment alleges that in the late spring and early summer of 2009, Diaz and Gonzalez conspired to use and did use counterfeit credit cards to purchase thousands of dollars worth of gift cards and other items at different branches of Staples, OfficeMax and Rite Aid in Pennsylvania, Maryland, and Virginia.

INFORMATION REGARDING THE DEFENDANT

| NAME  | ADDRESS   | AGE OR YEAR OF BIRTH |
|---|-----------|----------------------|
| Yasser E. Pacheco Diaz, a/k/a<br>“Yaniel Perez” | Miami, FL | 28                   |
| Jorge Luis Dominguez<br>Gonzalez                | Miami, FL | 29                   |

If convicted, Diaz and Gonzalez both face a minimum prison sentence of two years and a maximum possible sentence of 151 years imprisonment, \$2,750,000 in fines, three years of supervised release, and an \$1,100 special assessment.

The case was investigated by the United States Secret Service and Upper Merion Township Police and is being prosecuted by Assistant United States Attorney Mark B. Dubnoff.

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<sup>1</sup>An Indictment or Information is an accusation. A defendant is presumed innocent unless and until proven guilty.

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